

# City Council Agenda

Council President  
**Jerry Duncan**

Councilmembers

**Tom Boyajian  
Brian Calhoun  
Mike Dages**

**Henry T. Perea – Acting President  
Cynthia Sterling  
Larry Westerlund**

City Manager  
**Andrew T. Souza**

City Clerk  
**Rebecca E. Klisch, CMC**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

**FEBRUARY 7, 2006**

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. and re-played beginning at 8:00 p.m.

## **8:30 A.M. ROLL CALL**

Invocation by Councilmember Dages

Pledge of Allegiance to the Flag

### **Ceremonial Presentations:**

Proclamation of "AMERICAN HISTORY MONTH" – Councilmember Calhoun

Proclamation of "DIXIELAND JAZZ DAYS" – Councilmember Sterling

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of January 31, 2006

**Action Taken:**

Councilmember Reports and Comments

**Action Taken**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

1. **CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered following immediately after.

- A. \* Adopt the Memorandum of Understanding (MOU) between the City of Fresno (City) and Fresno Airport Public Safety Supervisors (FAPSS - Unit 15), covering the period July 1, 2005, through June 30, 2008 – Personnel Services Dept.

**Action Taken:**

- B. \* Approve professional services agreement with West Yost & Associates, for preparation of an update to the 1996 Fresno Metropolitan Water Resources Management Plan, preparation of an Urban Water Management Plan and to conduct a viability study to locate a future surface water treatment facility – Dept. of Public Utilities

**Action Taken:**

1. \* **RESOLUTION** - 61st amendment to AAR No. 2006-286 transferring \$1,790,300 from the DBCP Recovery Fund to the Water Enterprise Fund to provide funding for the preparation of an update to the 1996 Fresno Metropolitan Water Resources Management Plan, completion of an Urban Water Management Plan and to conduct a viability study to locate a future surface water treatment facility **(Requires 5 affirmative votes)**

**Action Taken:**

- C. **RESOLUTION** - Approving the summary vacation of portions of Dante and Salinas Avenues east of Cornelia Avenue **(Property located in District 2)** – Public Works Dept.

**Action Taken:**

- D. \* Approve the acquisition of two (2) easements at the southwest corner of Cedar and Shields – **(Property located in District 4)** – Public Works Dept.

**Action Taken:**

- E. **RESOLUTION** - Dedicating certain City-owned property for public utility purposes on the north side of E. Belmont Avenue east of N Sunnyside Avenue **(Property located in District 5)** – Public Works Dept.

**Action Taken:**

1. **CONSENT CALENDAR CONTINUED**

- F. \* Award a contract to Bill Marvin Electric, Inc. for the installation of rental car lot lighting at Fresno Yosemite International Airport – Airports Dept.  
**Action Taken:**
- G. Consideration of proposed Belmont-Marks No. 2B Reorganization: Resolution for approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 20 acres from the North Central Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno (***Property located in District 3***) – Planning and Development Dept.  
**Action Taken:**
1. Consider and adopt the environmental finding of a Mitigated Negative Declaration for Environmental Assessment No. R-03-44/C-03-158 dated March 31, 2005.  
**Action Taken:**
  2. **RESOLUTION-** Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Belmont-Marks No. 2B Reorganization.  
**Action Taken:**
- H. **RESOLUTION -** Relating to the designation of City employees to receive ethics training pursuant to AB 1234 – City Attorney's Office  
**Action Taken:**
- I. Approve appointments of Don R. Simmons to the Historic Preservation Commission, appointments of Serop Torossian and Jaime Holt, and reappointments of Lori Cherry and Hal Kissler to the Planning Commission – Mayor's Office  
**Action Taken:**
- J. Adoption of documents relating to the Employees and Fire and Police Retirement System – Retirement Office
1. \* **BILL NO. B-12 - (Intro. 1/31/2006) (For adoption) -** Amending various sections of the Fresno Municipal Code relating to the status of domestic partners under the First Tier of the Fire and Police Retirement System  
**Action Taken:**
  2. \* **BILL NO. B-13 - (Intro. 1/31/2006) (For adoption) -** Amending various sections of the Fresno Municipal Code relating to the status of domestic partners under the Second Tier of the Fire and Police Retirement System  
**Action Taken:**
  3. \* **BILL NO. B-14 - (Intro. 1/31/2006) (For adoption) -** Amending various sections of the Fresno Municipal Code relating to the status of domestic partners under the Employees Retirement System  
**Action Taken:**

**CONTESTED CONSENT CALENDAR**

2. **CITY COUNCIL**

**CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION -** Government Code Section 54956.9, Subdivision (a)
1. **Case Name:** Tammy S. Neves v. City of Fresno, et al.  
**Action Taken:**

## **CLOSED SESSION ANNOUNCEMENTS (IF ANY)**

## **SCHEDULED COUNCIL HEARINGS AND MATTERS**

- 9:00 A.M.**
- A. SCHEDULED COMMUNICATION** – Appearance by Dan Irvine to discuss various issues relating to the Police Dept.
- B. UNSCHEDULED COMMUNICATION** – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.

**9:15 A.M.** **GENERAL ADMINISTRATION**

**10:00 A.M. HEARING** to consider Rezone Application No. R-04-99 and environmental findings, filed by Noyan/Frazier Properties, LLC., pertaining to 8.0 acres of property located on the southwest corner of West Clinton and North Weber Avenues, east of the Clinton/Freeway 99 interchange (former site of Mid-State Bowl) (***Property located in District 1***) - Planning and Development Dept.

**Action Taken:**

1. Consider and adopt Environmental Assessment No. R-04-99/C-04-204/V-05-09, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan

**Action Taken:**

2. **BILL** – Amending the Official Zone Map to rezone the subject property from the C-6 (*Heavy Commercial*) and M-1 (*Light Manufacturing*) zone districts to the C-M (*Commercial and Light Manufacturing*) zone district

**Action Taken:**

## **SCHEDULED COUNCIL HEARINGS AND MATTERS**

Feb.	14 -	10:00 A.M. #1	HEARING re: Community Facilities District No. 2, Annexation No. 111, Tract No. 5356
Feb.	14 -	10:00 A.M. #2	HEARING re: Community Facilities District No. 2, Annexation No. 112, Tract No. 5517
Feb.	14 -	10:10 A.M.	HEARING re: Community Facilities District No. 11, Annexation No. 2, Tract No. 5316
Feb.	21 -	<b>NO MEETING – PRESIDENT’S DAY</b>	
Feb.	28 -	11:00 A.M.	Contested Consent Calendar
Feb.	28 -	2:30 P.M.	Presentation to discuss and accept the Mayor’s Creative Economic Council Report – Mayor Autry and Acting President Perea
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Feb.	28 -	5:30 P.M.	<b>CONTINUED HEARING</b> – Adopt a resolution designating Building 8, the Former Retail Shed of the Sugar Pine Lumber Company (Pinedale Assembly Center Site, Camp Pinedale) 7435 N. Ingram Avenue to the Local Register of Historic Resources
Mar.	7 -	10:00 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling
Mar.	7 -	10:15 A.M.	<b>WORKSHOP</b> - Urban Forest
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Mar.	14 -	10:00 A.M.	<b>HEARING</b> re: the vacation of a portion of Browning Avenue east of Brawley Avenue. – Resolution of Intention No. 1049-D
Mar.	14 -	10:15 A.M.	<b>HEARING</b> relating to Annual Weed Abatement
Mar.	14 -	2:45 P.M.	<b>WORKSHOP</b> relating to inclusionary housing – Councilmember Westerlund
Mar.	14 -	4:00 P.M.	<b>JOINT RDA HEARING</b> on proposed amendments to the Redevelopment Plan for the Chinatown Expanded Redevelopment Project and the negative declaration prepared in connection with the proposed amendments
Mar.	21 -	<b>NO MEETING – COUNCIL BREAK</b>	
Mar.	28 -	10:00 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 110, Tract No. 5457
Apr.	11 -	<b>NO MEETING – EASTER BREAK</b>	
Apr.	18 -	8:30 A.M.	Presentation of the P.R.I.D.E. Team Certificates (Reception immediately following – 2 <sup>nd</sup> floor foyer)
May	2 -	3:00 P.M.	Presentation of Employee Service Awards Certificates (Reception immediately following – 2 <sup>nd</sup> floor foyer)

